

**Minnesota Board of Barber Examiners**  
**Special Meeting**  
2829 University Avenue South East, Suite 315  
Minneapolis, MN 55414

August 6, 2009, BOARD MEETING

The Minnesota Board of Barber Examiners met on August 6, 2009 at 2829 University Avenue South East, Minneapolis, MN 55414; 3rd Floor, Conference Room C. Board Members present: Michael Vekich, Theresa Iliff, Douglas Klemenhausen and Frank Plant

**Call to Order**

Member Plant called to order the meeting at 8:05 a.m..

**Amend or Approve Agenda**

There was only one topic for this Special Meeting. A vote to confirm the appointment of Keith Maurer as the Executive Secretary of the Minnesota Board of Barber Examiners.

**Amenda or Approve Minutes**

Minutes were not provided as this was a special meeting however, minutes would be provided at the August 31, 2009 regularly scheduled meeting of the Minnesota Board of Barber Examiners.

**New Business**

The board members of the BBE had a discussion and comments regarding the hiring of the Executive Secretary position. Upon the request made by Cindy Benton Greenlaw on behalf of Keith Maurer, the board agreed to grant all work experience to count towards benefit seniority. Member Iliff stated that Mr. Maurer was more than qualified however, she does not believe that the board can fulfill the obligations to the licensees, nor to the public at large with the salary and benefit package and the very limited budget of the BBE.

The board members agreed to confirm Keith Maurer as the Executive Secretary of the Minnesota Board of Barber Examiners

**Schedule and Notification of Upcoming Board Schedule**

August 31, 2009 – regular meeting of the BBE

September 28, 2009 – regular meeting of the BBE

October 26, 2009 – regular meeting of the BBE

December 14, 2009- combined November/December regular meeting of the BBE

Closed meetings for the complaint committee will be scheduled as needed.

**Adjournment**

A motion was made by Member Vekich to adjourn the meeting. This was seconded by Member Iliff. Chairman Plant adjourned the meeting at 8:20 a.m.